

~~CONFIDENTIAL~~

USIB-EE-5-2/31

30 January 1959

CONFIDENTIAL - U. S. EYES ONLY

ELINT COMMITTEE OF USIB

AGENDA FOR

Eleventh (Special) Meeting to be held at 1300, on Thursday,
5 February 1959, in the Director's Conference Room,
Administration Building, Central Intelligence Agency

Colonel Charles P. Richman, USAF, Chairman

AGENDA ITEMS

Subject
Number

Submitted by

EE-9.3/

Discussion of a Navy presentation on
a proposed Reconnaissance System

Navy

NSA Declassification/Release
Instructions on File

Chas. M. Townsend
CHAS. M. TOWNSEND
Colonel, USAF
Executive Secretary

USIB-EE-5-2/31

~~CONFIDENTIAL~~

CONFIDENTIAL

Approved For Release 2001/09/03 : CIA-RDP82S00527R000100190002-5

CONFIDENTIAL - U. S. EYES ONLY

MINUTES OF THE ELEVENTH (SPECIAL) MEETING

OF THE

USIB ELINT COMMITTEE

Colonel Charles P. Richman, USAF, Chairman

PRESENT:

<u>DEFENSE:</u>	Mr. Donald A. Borrman	
<u>NSA:</u>	Mr. Robert E. Drake	
<u>CIA:</u>	[REDACTED]	25X1A9a
<u>ARMY:</u>	Mr. Grady C. Frank	
<u>NAVY:</u>	Commander Earle Hutchison (for Captain William M. Stevens)	
<u>AIR FORCE:</u>	Lt. Colonel Louis J. Anderson (for Colonel William F. Scott)	
<u>JOINT STAFF:</u>	Colonel Montie F. Cone, USA	
<u>EXECUTIVE SECRETARY:</u>	Colonel Chas. M. Townsend, USAF	

ALSO PRESENT:

<u>TECHNICAL ASSISTANT:</u>	Mr. Philip G. Merta	
<u>CIA:</u>	[REDACTED]	25X1A9a
<u>ARMY:</u>	Arnie L. Millican, Lt. Col., USAR (Ret)	
<u>NAVY:</u>	Admiral A. L. Reed Mr. Howard Lorenzen Mr. Bruce Wald Lt. Commander Frederick Musial Commander Frederick W. Hitz, Jr. WO H. P. Depp	
<u>AIR FORCE:</u>	Captain William J. Phillips	
<u>SECRETARIAT:</u>	Lt. Colonel Arthur Baker, Jr., USAF [REDACTED]	25X1A9a

The Eleventh (Special) Meeting of the USIB ELINT Committee was held at 1300 hours, 5 February 1959, in the Director's Conference Room, Central Intelligence Agency.

Approved For Release 2001/09/03 : CIA-RDP82S00527R000100190002-5

CONFIDENTIAL

TOP SECRET

Approved For Release 2001/09/03 : CIA-RDP82S00527R000100190002-5

TOP SECRET - U. S. EYES ONLY

SUBJECT NUMBER

^{9.3/18}
USIB-EE-~~9.4/18~~

Item on the Agenda for the Eleventh (Special) Meeting of the ELINT Committee, held on 5 February 1959.

Subject: Navy Presentation on proposed reconnaissance system

25X1A2g

PROBLEM:

25X1A2g

To consider appropriate Committee action on a proposed reconnaissance system ([REDACTED]) presented by the Navy Member.

DISCUSSION:

25X1D0b

& NSA 25X3

Admiral Reed stated that in presenting this proposed reconnaissance system to ARPA the Navy was requested to obtain a statement of the requirement for the system from JCS. J-2, JCS in turn referred the Navy to the ELINT Committee for consideration and a statement that the electronic intelligence produced is needed.

The Navy Member circulated a proposed recommendation for ELINT Committee action. (USIB-EE-9.4/19)

After the departure of Admiral Reed and the briefing party, the Committee discussed the proposal.

USIB-EE-~~9.4/18~~

- 2 -

Approved For Release 2001/09/03 : CIA-RDP82S00527R000100190002-5

TOP SECRET

TOP SECRET

Approved For Release 2001/09/03 : CIA-RDP82S00527R000100190002-5

TOP SECRET - U. S. EYES ONLY

USIB-EE-~~9.4/18~~

9.3/18

The Chairman suggested that the proposed system should be studied by the Committee in relation to its probable satisfaction of priority U. S. ELINT Objectives.

25X1D0b

& NSA 25X3

The members discussed the proposal in general terms and agreed that time for adequate study was required.

DECISION: (5 February 1959)

To defer action until the regular ELINT Committee meeting on 19 February 1959.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-~~9.4/18~~

9.3/18

- 3 -

Approved For Release 2001/09/03 : CIA-RDP82S00527R000100190002-5

TOP SECRET

SECRETARY'S NOTES:

1. The Eleventh (Special) Meeting, 5 February 1959, came to order at 1300.
2. The meeting adjourned at 1445.